

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, February 5, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,
Robert Clayton (RC) P, and Staff

S	C	R		
G	M	C		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, February 3, 2004.

New Orders and Tariffs

1. SM-2004-0198 Ozark Water and Wastewater Management, Inc.
- Order Granting Authority to Transfer Assets
- *Woodruff*

--Discussed and withdrawn.

2. IC-2004-0112 Dave Witte – Order Dismissing Case - *Pridgin*
--As amended.

3. GC-2004-0132 MO PSC Staff – Order Approving Settlement Agreement and Satisfaction of Complaint (Staff v. Missouri Gas Energy) – *Jones*

--As submitted.

S	C	R		
G	M	C		
Y	Y	Y		

Case Discussion

1. TX2001512xxx Commission – TX-2001-512, 4 CSR 240-33.110 (Commission Complaint Procedures) seeking authority to file at Secretary of State/DED affidavit renewal – *Meyer, Dietrich*

--Discussed. Voted to send to the Secretary of State, as amended, and subject to DED approval.

2. TO2001391xxx Commission – Case Discussion (Further Investigation of Metropolitan Calling Area Service)- *Ruth*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Discussed.

3. Budget

--Not Discussed.

4. Personnel

--Not Discussed.

6. Litigation

--Not Discussed.

7. Executive Director Report - Quinn

--Not Discussed.

8. Other – 211 Emergency & Proposed Rule – TX-2004-0153 &
TX-2004-0154; review and approval to send Emergency Rule
to the Secretary of State and approval of the Proposed Rule.

– Henderson, Dietrich

**--Discussed. Voted to send Emergency Rule to the Secretary of State for publication
and referred Proposed Rule to DED, as amended.**

9. Other – Assessment Penalties – Gaw, Roberts

--Discussed.

10. Other - Case Processing Roundtable – Gaw, Schallenberg

--Discussed.

S	C	R		
G	M	C		
Y	Y	Y		

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating